

Notice and Agenda

BOARD COMMITTEE ON OPERATIONS Open Session

**April 15, 2004
10:00 a.m.**

Via Conference Call

**Teleconference locations open to the Public:
180 Howard Street, San Francisco, CA
1149 South Hill Street, Los Angeles, CA**

"Questions regarding any agenda item should be directed to Cathy Torney [Office of General Counsel, (415) 538-2337]. Committee members are requested to notify Cathy Torney as early as possible in advance of the meeting if they wish to remove an item from the consent agenda."

- 1. Action**
 - A. Report of Audit by Deloitte and Touche**

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Closed Session *

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1. Action

A. Report of Audit by Deloitte and Touche

* Closed pursuant to the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2 (b)(2) .